

Message Text

CONFIDENTIAL

PAGE 01 STATE 242716

13

ORIGIN L-03

INFO OCT-01 ARA-06 ISO-00 TRSE-00 SCA-01 SCS-03 SY-05

CIAE-00 INR-07 NSAE-00 /026 R

DRAFTED BY L/M:SHWHILDEN:MFM

APPROVED BY L/M:KEMALMBORG

TREASURY:DD/FS/OC:JBANER

----- 108190

R 300158Z SEP 76

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE

C O N F I D E N T I A L STATE 242716

E.O. 11652: GDS

TAGS: CPRS, AFIN, CS

SUBJECT: ALLEGED FORGED SIGNATURES ON USG CHECKS

REF: SAN JOSE 4471

RE PARA 4 REFTTEL, TREASURY ADVISES EACH PAYEE SUBJECT
CHECKS MUST UTILIZE REGULAR CLAIMS PROCEDURE TO OBTAIN
REPLACEMENT, PER 7 FAM 251.8. KISSINGER

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FORGERY
Control Number: n/a
Copy: SINGLE
Draft Date: 30 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE242716
Document Source: CORE
Document Unique ID: 00
Drafter: SHWHILDEN:MFM
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760369-0931
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976092/aaaaaaya.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 76 SAN JOSE 4471
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 19 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 JUL 2004 by coburnhl>; APPROVED <29 OCT 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ALLEGED FORGED SIGNATURES ON USG CHECKS
TAGS: CPRS, AFIN, CS
To: SAN JOSE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006